



This document is scheduled to be published in the Federal Register on 09/11/2013 and available online at <http://federalregister.gov/a/2013-22200>, and on FDsys.gov

EXPORT-IMPORT BANK OF THE UNITED STATES

Sunshine Act Meeting

ACTION:

Notice of a Partially Open Meeting of the Board of Directors of the Export-Import Bank of the United States.

TIME AND PLACE:

Thursday, September 19, 2013 at 1:00 PM. The meeting will be held at Ex-Im Bank in Room 321, 811 Vermont Avenue, NW, Washington, DC 20571.

OPEN AGENDA ITEMS:

Item No. 1: PEFCO Secured Notes Resolutions for FY 2014

PUBLIC PARTICIPATION:

The meeting will be open to public observation for Item No. 1 only.

FURTHER INFORMATION:

Members of the public who wish to attend the meeting should call Joyce Stone, Office of the Secretariat, 811 Vermont Avenue, NW, Washington, DC 20571 (202) 565-3336 by close of business Wednesday, September 18, 2013.

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[Billing Code 6690-01-P]

